



CITY OF FISHERS AGENDA

BOARD/COMMISSION: Board of Public Works and Safety

DATE: 03/28/23

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

1. Meeting Called to Order:

- The meeting was called to order at 8:59 a.m. by Scott Fadness. Board members Jeff Lantz, Jason Meyer and Scott Fadness were present.
- Staff present: Elliott Hultgren, Jason Taylor, Rich Bassett, Hatem Mekky, Tracy Gaynor, Lindsey Bennett, Ed Gebhart, and Kari Adriano.
- Members of the public [present](#).
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.
- Additional item recommended to be included in the agenda, item **R032823G**.
 - Jeff Lantz made at motion to add agenda item **R032823G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

2. Announcements:

3. Presentations: None

CONSENT AGENDA

- 4a.** Request to review the previous meeting memoranda: [Meeting Minutes 12-27-22](#), [Meeting Minutes 2-14-23](#) and [Meeting Minutes 3-14-23](#).
- 4b.** Request to approve the account payable register: [Accounts Payable 3-28-23](#).
- Jason Meyer made a motion to approve the meeting minutes 12-27-22. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the meeting minutes 2-14-23. Scott Fadness seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the meeting minutes 3-14-23. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 2 in favor, 0 opposed.
 - Jeff Lantz made a motion to approve the account payable register 3-28-23. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

RESOLUTION

- 5. R032823** – Request to approve an Encroachment Agreement for Mid-State Truck Equipment.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- Hatem Mekky, Assistant Director of Engineering, presented, **R032823** to the board.
 - Jason Meyer made a motion to approve **R032823**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.



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6. **R032823A** – Request for Declaring Vehicles-Equipment as Surplus for Trade-ins.
[Board Action Form](#) | [Resolution](#)
 - Scott Fadness, Mayor, presented, **R032823A** to the board.
 - Jeff Lantz made a motion to approve **R032823A**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

7. **R032823B** – Request to approve Road Cut on Allisonville Road.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Hatem Mekky, Assistant Director of Engineering, presented, **R032823B** to the board.
 - Jeff Lantz made a motion to approve **R032823B**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

8. **R032823C** – Request to approve Community Amendment to Agreement and Rate Addendum.
[Resolution](#) | [Exhibit A](#)
 - Elliott Hultgren, Deputy Mayor, presented, **R032823C** to the board.
 - Jason Meyer made a motion to approve **R032823C**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

9. Public Hearing on Barrett Law Preliminary Resolution [R031423C](#).
 - Lindsey Bennett, City Attorney, addressed the board.
 - Jason Taylor, Director of Engineering, presented, **R032823D** and **R032823E** to the board.
 - Scott Fadness opened the meeting for Public Comment.
 - Ashely Ulbricht with Taft Stettinius & Hollister LLC representing Parkside and Fishers Trade Associations addressed the board.
 - Mike Graper, Parkside Professional Plaza, addressed the board.
 - Andy Wernsman, representing Tom Roush Lincoln, addressed the board.
 - Eric Bradford, representing Alderman Automotive, addressed the board.
 - Doug Grosser, Honda of Fishers, addressed the board.
 - Michelle Montgomery, representing The Baceline Group, addressed the board.
 - Jack, Clover Communities, addressed the board.
 - Jocelyn Vare addressed the board.
 - Randy Truitt, Main Street Management, addressed the board.
 - Mayor Fadness closed public comments.



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10. **R032823D** – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution [R031423C](#).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Engineering Director, presented, **R032823D** to the board.
 - Jeff Lantz made a motion to table **R032823D**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

11. Public Hearing on Barrett Law Preliminary Resolution [R031423D](#).
 - Scott Fadness opened the meeting for Public Comment.
 - No one came forward, the Public Hearing was closed.

12. **R032823E** – Confirmatory Resolution Modifying Barrett Law Preliminary Resolution [R031423D](#).
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Jason Taylor, Engineering Director, presented, **R032823E** to the board.
 - Jeff Lantz made a motion to table **R032823E**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

13. **R032823F** – Request to Declare Certain Property as Surplus.
[Board Action Form](#) | [Resolution](#)
 - Ed Gebhart, Chief of Police, presented, **R032823F** to the board.
 - Jason Meyer made a motion to approve **R032823F**. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

14. **R032823G** – Resolution Approving Second Amended And Restated Fishers Recreation Center Scoping Agreement.
[Board Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - Scott Fadness, Mayor, presented, **R032823G** to the board.
 - Jeff Lantz made a motion to approve **R032823G**. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

REGULAR ITEMS

15. **Unfinished/New Business:**

16. **Meeting Adjournment**

- Jason Meyer made a motion to adjourn the meeting. Jeff Lantz seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meet was adjourned at 9:52 a.m.

This meeting was recorded at <http://tinyurl.com/CityOfFishers>

Respectfully Submitted,

Kari Adriano, Board Clerk